

**MINUTES
FOUNTAIN COUNTY COUNCIL
MONDAY, October 21, 2013
9:00 A.M.**

The Fountain County Council met on Monday, October 21, 2013 at 9:00 a.m. at the Courthouse. The following Council Members were present; Dudley Cruea, Dale Clawson, Richard Klage, Tom Booe, and Joe Whittington. Jim McKee and Jim Hershberger were absent.

MINUTES

A motion was made by Dudley Cruea and seconded by Joe Whittington to approve the minutes of the September 9 & 16, 2013 meetings as presented. Vote: 5-0

E-911 DISCUSSION – Commissioner, Don Hesler brought up the E-911 situation. The commissioners want to make sure that the council is completely up to date with the decisions made on this. They would like the councils’ input on the situation, to make sure that everyone is on the same page and that information is properly communicated. It was noted that there is 9 people on the board, 6 of the people are from Fountain County and the other 3 are from Warren County and 51% of the board are police.

ADDITIONAL REQUEST – RESOLUTION 2013-11

FUND NAME: CO GENERAL - AMBULANCE

| | |
|-------------------|------------|
| Equipment Repairs | \$7,000.00 |
| 1000-0032-30-4360 | |

A motion was made by Tom Booe and seconded by Joe Whittington to approve the Additional request. Vote: 5-0

ADDITIONAL REQUEST – RESOLUTION 2013-12

FUND NAME: CO GENERAL – COURTHOUSE

| | |
|-------------------|------------|
| Janitorial Asst. | \$3,000.00 |
| 1000-0172-10-4002 | |

A motion was made by Dudley Cruea and seconded by Dale Clawson to approve the Additional request. Vote: 5-0

ADDITIONAL REQUEST – RESOLUTION 2013-13

FUND NAME: RIVERBOAT/CASINO

| | |
|----------------------------------|-------------|
| AUDITOR PAYROLL/FINANCIAL SYSTEM | \$95,000.00 |
| 1000-0032-30-4360 | |

A motion was made by Dale Clawson and seconded by Tom Booe to approve the Additional request. Vote: 5-0

ADDITIONAL REQUEST – RESOLUTION 2013-14

FUND NAME: OPTION TAX CERTIFIED

| | |
|----------------------|-------------|
| SHERIFF - AUTOMOBILE | \$45,560.00 |
| 1000-0172-10-4002 | |

A motion was made by Dudley Cruea and seconded by Joe Whittington to approve the Additional request. Vote: 5-0
Stipulation: That next month additional appropriation money needs to be moved around to be put in the correct funds. It was advertised in the option tax certified fund.

ADDITIONAL REQUEST – RESOLUTION 2013-15

FUND NAME: ATTICA PUBLIC LIBRARY

| | |
|----------------------|------------|
| RAINY DAY FUND | \$8,000.00 |
| 3.6 Building Repairs | |

A motion was made by Dudley Cruea and seconded by Joe Whittington to approve the Additional request. Vote: 5-0

ADDITIONAL REQUEST – RESOLUTION 2013-16

FUND NAME: STATEWIDE E-911
PART TIME \$3,000
1210-0000-10-4060
A motion was made by Dudley Cruea and seconded by Tom Booe to table this request until next meeting. Vote: 5-0

ADDITIONAL REQUEST – RESOLUTION 2013-17

FUND NAME: STATEWIDE E-911
OVERTIME \$4,000
1222-0000-10-4040
A motion was made by Dudley Cruea and seconded by Tom Booe to table this request until the next meeting. Vote: 5-0

**ADDITIONAL REQUEST - RESOLUTION 2013-18
PROSECUTOR’S TITLE IV-D INCENTIVE DOSSETT CONSULTING**

FUND NAME: PROSECUTOR’S TITLE IV-D INCENTIVE
INCENTIVE DOSSETT CONSULTING
1184-0000-30-4328 \$5,000
A motion was made by Dudley Cruea and seconded by Joe Whittington to approve the Resolution. Vote: 5-0

*NOTE - DOSSET CONSULTING TITLE IV-D CONTRACT SIGNED BY COMMISSIONERS 5/6/13

STIPEND – Permission to issue checks on November 8, 2013 instead of on November 1, 2013 per: 2013 Salary Ordinance.

A motion was made by Dale Clawson and seconded by Joe Whittington to approve the Request. Vote: 5-0

Transfers – PURDUE EXTENSION

\$36.00 From 1000-0028-30-4350 Telephone
To 1000-0028-30-4390 Due & Subscriptions

\$214.00 From 1000-0028-30-4350 Telephone
To 1000-0028-20-4200 Office Supplies

A motion was made by Tom Booe and seconded by Dale Clawson to approve the transfer. Vote: 5-0

Transfers – JAIL

\$300.00 From 1000-0380-20-4209 Laundry
To 1000-0380-20-4255 Inmate Personal Hygiene

A motion was made by Dale Clawson and seconded by Dudley Cruea to approve the transfer. Vote: 5-0

Transfers – STATEWIDE E-911

\$5,107.68 From 1222-0000-10-4001 Director
To 1222-0000-10-4040 Overtime

A motion was made by Dale Clawson and seconded by Joe Whittington to approve the transfer. Vote: 5-0

Transfers – STATEWIDE E-911

\$2,000.00 From 1222-0000-10-4050 Holiday Pay
To 1222-0000-10-4060 Part Time

A motion was made by Dudley Cruea and seconded by Tom Booe to table this request until the next meeting. Vote: 5-0

Transfers – CO GEN COMMISSIONERS

\$5,654.68 From 1000-0068-30-4386 Juvenile Housing
To 1000-0068-30-4385 Costs Out of County Jail Costs
A motion was made by Dale Clawson and seconded by Dudley Cruea to approve the transfer. Vote: 5-0

Transfers – INFRACTION DEFERRAL

\$9,186.74 From 2400-0000-10-4078 Project Pullover
To 2400-0000-30-4338 Project Pullover
The Auditor requested permission to transfer from 100’s to 300’s so that the claims can be paid directly to the City of Attica & Town of Veedersburg so that they would pay the Officer’s through their payroll.

A motion was made by Dudley Cruea and seconded by Tom Booe to approve the Request. Vote: 5-0

Transfers - HIGHWAY

Transfers from Cum Bridge
Gravel \$20,617.73
Lumber \$5,000.00
Steel \$10,000.00
Sign & Posts \$15,000.00
Culverts \$10,000.00

Transfer to Bituminous \$60,617.73

Transfers from Local Road & Street
Culvert Pipe \$40,000.00

Transfer to Stone & Gravel \$40,000.00

Transfers from MVH
Grader Blades \$3,000.00

Transfer to Bituminous \$3,000.00

A motion was made by Dale Clawson and seconded by Joe Whittington to approve the transfers. Vote: 5-0

Transfers – CLERK

\$330.00 From 1000-0001-30-4300 Postage
To 1000-0001-20-4210 Law Books
A motion was made by Tom Booe and seconded by Dudley Cruea to approve the Transfer. Vote: 5-0

HEALTH DEPT

Request to move Housekeeping from 200’s to 300’s.
A motion was made by Dale Clawson and seconded by Joe Whittington to approve the request. Vote: 5-0
Stipulation: The council is requesting some additional information be found out from DLGF.

LEVY FREEZE OPTION FOR 2014

Fountain County is not planning a Levy Freeze for 2014.

EMS BUILDING

Brenda Hardy brought up that the county might want to look into getting a deed for the EMS building/land drawn up to split the parcel owned by the county for federal grant purposes.

The next meeting will be November 18, 2013
AT 9:00 A.M.

A motion was made by Tom Booe and seconded by Dudley Cruea to adjourn the meeting.
Vote: 5-0

Attest:

